

Call to Order

Roll Call

A G E N D A FOR THE LEBANON CITY COUNCIL MEETING

TUESDAY, October 26, 2010 - 7:00 P.M. 50 S. Broadway, Lebanon, Ohio

Invocation
Consideration of Minutes: October 12, 2010
Consideration of Work Session Minutes: October 18, 2010
Recognition of Visitors
REGULAR ITEMS

PREVIOUS BUSINESS:

1) Ordinance No. 2010-107 An Ordinance Authorizing The City Manager To Execute An Agreement With Utility Sales Agency, LLC

Sponsor: Mayor Brewer

Abstract

This legislation will approve a 3-year blanket bid agreement with Utility Sales Agency, LLC to provide water system supplies and materials.

2) Ordinance No. 2010-108 An Ordinance Authorizing The City Manager To Execute An Agreement With Neptune Equipment Company

Sponsor: Mayor Brewer

Abstract

This legislation will approve a 3-year blanket bid agreement with Neptune Equipment Company to provide water system supplies and materials.

3) Ordinance No. 2010-109 An Ordinance Authorizing The City Manager To Execute An Agreement With Aqua Technology Group

Sponsor: Mayor Brewer

Abstract

This legislation will approve a 3-year agreement with Aqua Technology Group to provide water and wastewater telemetry and flow meter maintenance.

4) Ordinance No. 2010-110 An Ordinance Authorizing The City Manager To Execute An Agreement With Tidewater Products, Inc.

Sponsor: Mayor Brewer

Abstract

This legislation will approve a 1-year agreement with Utility Sales Agency, LLC to provide wastewater sludge polymer.

5) Ordinance No. 2010-111 An Ordinance Authorizing The City Manager To Execute An Agreement With Allied Specialties, Inc.

Sponsor: Mayor Brewer

<u>Abstract</u>

This legislation will approve a 1-year agreement with Allied Specialties, Inc. to provide wastewater sludge polymer.

6) Ordinance No. 2010-112 An Ordinance Authorizing The City Manager To Execute An Agreement With Utility Sales Agency, LLC

Sponsor: Mayor Brewer

Abstract

This legislation will approve a 3-year blanket bid agreement with Utility Sales Agency, LLC to provide water and wastewater system supplies and materials.

7) Ordinance No. 2010-113 An Ordinance Authorizing The City Manager To Execute An Agreement With Ferguson Waterworks

Sponsor: Mayor Brewer

<u>Abstract</u>

This legislation will approve a 3-year blanket bid agreement with Ferguson Waterworks to provide water and wastewater system supplies and materials.

8) Ordinance No. 2010-114 An Ordinance Authorizing The City Manager To Execute An Agreement With Utility Service & Supply Inc.

Sponsor: Mayor Brewer

Abstract

This legislation will approve a 3-year blanket bid agreement with Utility Service & Supply Inc. to provide water and wastewater system supplies and materials.

9) Ordinance No. 2010-115 An Ordinance Amending Chapter 1308 Of The Codified Ordinances Relating To Flood Damage Reduction Standards For Designated Flood Hazard Areas

Sponsor: Mayor Brewer

Abstract

This legislation will update Section 1308.01 of the City's Building Code to incorporate the revised Flood Insurance Rate Maps that will become effective Dec 17, 2010 as required by the Federal Emergency Management Agency. Based on the new delineation of the 100 year floodplain boundaries, 52 properties have been added to the flood plain and 43 properties have been removed. These 95 affected property owners have been notified of this change by certified mail.

NEW BUSINESS:

1) Ordinance No. 2010-118 An Ordinance Approving The Cancellation Of A Management Agreement With Henkle Schueler & Associates, Inc., And Declaring An Emergency

Sponsor: Mrs. Flick

Abstract

This legislation will approve the cancellation of the 1997 real estate listing agreement with Henkle Schueler pertaining to the City-owned Columbia Business Park.

2) Ordinance No. 2010-119 An Ordinance Authorizing The City Manager To Execute An Agreement With ME Companies, And Declaring An Emergency

Sponsor: Mr. Cole, Mr. Norris

<u>Abstract</u>

This legislation will approve an agreement with ME Companies to perform the design of the Mound Court Reconstruction project. This project will include the reconstruction of Mound Court between Mound St and Walnut St. The cost of the design phase of his this project is \$64,176.50. The City has been awarded an Ohio Public Works Commission grant in the amount of \$280,000 which is 49% of the estimated total cost of the reconstruction project.

3) Ordinance No. 2010-120 Supplemental Appropriation Ordinance And Declaring An Emergency

Sponsor: Mayor Brewer, Mrs. Flick

Abstract

This legislation will approve additional appropriation in the General Fund in the amount of \$20,000 to support income tax refunds; and \$2,500 in the Sewer Fund to support utility bill reimbursements.

Discussion Items:

- (a) City Manager's Report
- (b) Executive Session

Adjourn